F16000003260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OTOLANESOFT CORP. USA, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ARIE MREJEN, ESQ.
Name of Person

ARIE MREJEN, P.A.
Firm/Company

1855 GRIFFIN RD., SUITE A-370
Address

DANIA, FL 33004
City/State and Zip code

AMREJEN@MREJENLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARIE MREJEN at (954) 771-4475
Name of Person / Area Code / Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ■ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OTOLANESOFT CORP. USA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. APPLIED FOR
(FEI number, if applicable)

4. 06/13/2016
(Date of incorporation)

5. ____________________
(Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o 1855 Griffin Rd., STE A-370, Dania, FL 33004
(Principal office address)

____
(Current mailing address, if different)

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ARIE MREJEN, P.A.

Office Address: 1855 GRIFFIN RD., STE A-370

DANIA, Florida 33004
(City) (Zip code)

9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

____
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RALPH BENATAR

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Vice Chairman: ______________________

Address: ______________________

Director: RALPH BENATAR

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Director: SYLVAIN ABITBOL

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

B. OFFICERS

President: RALPH BENATAR

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Vice President: SYLVAIN ABITBOL

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary: SYLVAIN ABITBOL

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Treasurer: ______________________

Address: ______________________

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ______________________
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. RALPH BENATAR, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OTOLANESOFT CORP. USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2016.

Jeffrey W. Bullock, Secretary of State

Authentication: 202678043

Date: 07-19-16

6067634 8300

SR# 20164960262

You may verify this certificate online at corp.delaware.gov/authver.shtml